**HRH NEXT SERVICES LIMITED**
**CIN:** L72200TG2007PLC052582
**Reg. Off:** G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana
**Cont. No:** (040) 2475 4338, (040) 2475 4339
**Email-Id:** info@hrhnext.com
**Website:** www.hrhnext.com

**Date**: January 28, 2026

To
The Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051, Maharashtra, India

Dear Sir/ Ma'am,

**Sub:** Furnishing of Certificate of Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025.

**NSE Symbol:** HRHNEXT

With reference to the above cited subject, enclose herewith the Certificate of Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Corporate Governance Report for the quarter ended December 31, 2025.

Kindly take the same on record and oblige us.

Thanking you

**For HRH NEXT SERVICES LIMITED**

AKASH TIWARI

Digitally signed by AKASH TIWARI
DN: c=IN, postalCode=500012, st=TELANGANA, street=1-5-6-134,KOSALWADI,HYDERABAD,500012, l=HYDERABAD, o=Personal, serialNumber=8ce02cd5446aed649ca75114ee225b4eb3e91207501058b760370fa501231d58a, pseudonym=2390319e16f540b5a73d768ae17e9474, 2.5.4.20=2392ecea2c85923a6994e26559ed92c08e714660fdb356c19c08accc57a6df8bc, email=AKASHTIWARI0409@GMAIL.COM, cn=AKASH TIWARI
Date: 2026.01.28 13:12:49 +05'30'

**AKASH TIWARI**
**Company Secretary & Compliance Officer**

**HRH NEXT SERVICES LIMITED**
**CIN:** L72200TG2007PLC052582
**Reg. Off:** G.J. House, 2nd Floor, 4-1-976, Abid Road, Hyderabad-500001, Telangana
**Cont. No:** (040) 2475 4338, (040) 2475 4339
**Email-Id:** info@hrhnext.com
**Website:** www.hrhnext.com

**CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED DECEMBER 31, 2025**

**TO WHOM SO EVER IT MAY CONCERN**

We hereby inform that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

a) listed entity having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year;

b) listed entity which has listed its specified securities on the **SME Exchange**.

Accordingly, it may be noted that the Company has listed its specified securities (equity shares) on the NSE EMERGE, SME platform of the National Stock Exchange of India and hence Corporate Governance provisions are not applicable to the Company for the quarter ended December 31, 2025.

Kindly take the same on your record and oblige us.

**For HRH NEXT SERVICES LIMITED**

AKASH TIWARI

Digitally signed by AKASH TIWARI
DN: c=IN, postalCode=500012, st=TELANGANA, street=15-6-134 ,KOSALIWADI ,HYDERABAD,5000 12, l=HYDERABAD, o=Personal, serialNumber=8ce02cd544dae6649ca73114ee22 5b4eb3e912075010b7603705d501231d58a, pseudonym=2390319e16f540b5a73d768ea17e9 474, 2.5.4.20=2392ecea2c85923a6994e26559ed92c08 e73460dc3256c19c08acccf57a6df0bc, email=AKASHTIWARI04fsp@GMAIL.COM, cn=AKASH TIWARI
Date: 2026.01.28 13:13:32 +05'30'

**AKASH TIWARI**
**Company Secretary & Compliance Officer**

**Date:** January 28, 2026
**Place:** Hyderabad